

BOARD of REVIEW of ELECTRIC CONTRACTORS
BOARD MEETING AGENDA
for
January 14, 2015

- 1)--- Meeting called to order @ _____P.M.
- 2)--- Roll call and sign-in. Quorum present? Yes ____; No ____
- 3)--- Read / accept minutes of meeting held December 10, 2014
corrections required for December? Yes ____; No ____
motion to accept by (____); second by (____)
- 4)--- Acknowledge Guest(s): guests present _____; No ____
- 5)--- General Business
Signed Affidavits:
Kenneth White – Excel Electrical Corp. – E00422
- 6) Old Business:
- 7)--- New Business:
Election of Officers - 2015
- 8)--- Meeting adjourned @ _____P.M.
motion for adjournment made by _____: seconded by _____.
Discussion on motion ____Yes; ____No.
vote on motion ____ Yes; ____ No.

AGENDA ITEM #5

SIGNED AFFIDAVIT FOR WORKING WITHOUT PERMIT

Kenneth White – Excel Electrical Corp. – E00422

Motion to accept the affidavit:

Made by: _____

Seconded by: _____

Motion discussion: _____

Vote: Yes _____ No _____

AGENDA ITEM #6

DISCUSSION OF OLD BUSINESS

AGENDA ITEM #7

DISCUSSION OF NEW BUSINESS

Election of Officers - 2015

AGENDA ITEM #8

ADJOURNMENT

Motion to adjourn made by, _____; seconded by _____.

Vote to adjourn, ____ Yes, ____ No.

Vote approved, ____ Yes, ____ No.

Time of adjournment @ _____ P.M.